

MINUTES

6:30 p.m. Wednesday, July 12, 2017.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

|           | Present | Absent |
|-----------|---------|--------|
| Chila     | X       |        |
| Barnes    | X       |        |
| Christy   | X       |        |
| DiMarco   | X       |        |
| Jefferson |         | X      |
| Simmons   | X       |        |
| Damminger |         | X      |

Changes to the Agenda

Approval of the regular meeting minutes from June 21, 2017.

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        |     |    | X       |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

50629 Proclamation honoring Mike Regina with the Gloucester County Chamber of Commerce Community Service Award-Small Business Person of the Year, 2017. (previously presented) (Simmons)

50630 Proclamation honoring Rob Curley with the Gloucester County Chamber of Commerce Community Service Award-Business Person of the Year, 2017. (previously presented) (Simmons)

50631 Proclamation honoring The Arc of Gloucester with the Gloucester County Chamber of Commerce Community Service Award-Non-Profit of the Year, 2017. (previously presented) (Simmons)

50632 Proclamation honoring Bonnie Booker with the Gloucester County Chamber of Commerce Community Service Award-Citizen of the Year, 2017. (previously presented) (Simmons)

50633 Proclamation honoring Megan Varrell with the Gloucester County Chamber of Commerce Community Service Award-Chamber Member of the Year, 2017. (previously presented) (Simmons)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

CLOSE

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

## DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER CHILA**50634 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50635 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2016.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50636 RESOLUTION AUTHORIZING ADDENDUM NO. 2 TO MASTER SERVICE AGREEMENT NO. H001 BETWEEN THE COUNTY AND THE STATE OF NEW JERSEY FOR TELEPHONE SERVICES.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50637 RESOLUTION APPROVING REVISIONS TO THE COUNTY PURCHASING MANUAL BY AMENDING ADMINISTRATIVE CODE SECTION PUR-6.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50638 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FOR ANNUAL LICENSE FEES AND MAINTENANCE FROM AUGUST 20, 2017 TO AUGUST 19, 2018 FOR \$30,981.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

50639 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

50640 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,  
VETERANS AFFAIRS & ELECTIONS

FREEHOLDER CHILA  
FREEHOLDER SIMMONS

50641 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FIRE SAFETY TRAILER FROM THE BOROUGH OF PAULSBORO.

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

50642 RESOLUTION AUTHORIZING A CONTRACT WITH GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, FROM JULY 12, 2017 TO JULY 11, 2018, IN AN AMOUNT NOT TO EXCEED \$100,000.00.

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS

FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY

50643 RESOLUTION AUTHORIZING THE ANNUAL PRE-APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM.

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        | X      | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50644 RESOLUTION AUTHORIZING A \$25,000.00 INCREASE IN THE SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2017.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        | X      | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50645 RESOLUTION EXTENDING THE CONTRACT WITH KLINE CONSTRUCTION COMPANY, INC. FROM AUGUST 5, 2017 TO AUGUST 4, 2019 IN AN AMOUNT NOT TO EXCEED \$90,000.00 PER YEAR.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        | X      | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50646 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 NEW HOLLAND WORKMASTER TRACTOR FROM FARM-RITE, INC. FOR \$18,700.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        | X      | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50647 RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD F-150 FROM HERTRICH FLEET SERVICES, INC. FOR \$30,885.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        | X      | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50648 RESOLUTION AUTHORIZING EXECUTION OF COST REIMBURSEMENT AGREEMENT NO. 2017-DT-BLA-744 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$3,195,902.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        | X      | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES  
FREEHOLDER JEFFERSON

**DEPARTMENT OF PARKS &  
LAND PRESERVATION**
**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**50649 RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY FOR FUNDING OF THE MEGAN M. GIORDANO FELLOWSHIP FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2018 WITH A TOTAL COST TO THE COUNTY OF \$59,208.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        | X      | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   | X      |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   |        |        |     |    | X       |
| Damminger |        |        |     |    |         |

Comments: N/A

**50650 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE PROVISION OF THE NEW JERSEY CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFER OF 2017 CLEAN COMMUNITIES GRANT FUNDS OF \$136,881.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   | X      |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   |        | X      | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**
**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**50651 RESOLUTION AUTHORIZING AN APPLICATION TO THE BUREAU OF JUSTICE FOR THE FY2017 BULLETPROOF VEST PARTNERSHIP PROGRAM, BODY ARMOR SAFETY INITIATIVE GRANT FOR \$10,580.00, WITH A CASH MATCH OF \$10,580.00, FOR A TOTAL AMOUNT OF \$21,160.00 FOR THE GRANT PERIOD FROM MAY 16, 2017 TO AUGUST 31, 2018 FOR \$21,160.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   | X      |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   |        |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**
**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**50652 RESOLUTION AUTHORIZING TERMINATION OF CONTRACT, AWARDED PER RFP, WITH LEGACY TREATMENT SERVICES.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    | X      |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   |        | X      | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50653 RESOLUTION AMENDING A CONTRACT WITH MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$9,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$252,700.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    | X      |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   |        | X      | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50654 RESOLUTION AUTHORIZING AMENDMENTS TO VARIOUS CONTRACTS AWARDED PER RFP TO INCREASE AND EXTEND CONTRACTS FROM JULY 1, 2017 TO DECEMBER 31, 2017.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    | X      |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   |        | X      | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50655 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH VOLUNTEERS OF AMERICA, DELAWARE VALLEY, INC., TO INCREASE THE CONTRACT AMOUNT BY \$9,655.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$30,899.00 AND TO EXTEND THE CONTRACT FROM JULY 1, 2017 TO DECEMBER 31, 2017.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    | X      |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   |        | X      | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

**50656 RESOLUTION AUTHORIZING A CONTRACT WITH ACRO SERVICE CORPORATION THROUGH STATE CONTRACT FROM JULY 17, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$45,000.00.**

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    | X      |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        |        | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   |        | X      | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

CLOSE

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A

Adjournment

|           | Motion | Second | Yes | No | Abstain |
|-----------|--------|--------|-----|----|---------|
| Chila     |        |        | X   |    |         |
| Barnes    |        |        | X   |    |         |
| Christy   |        |        | X   |    |         |
| DiMarco   |        | X      | X   |    |         |
| Jefferson |        |        |     |    |         |
| Simmons   | X      |        | X   |    |         |
| Damminger |        |        |     |    |         |

Comments: N/A